



Liberation Academy

Minutes

Board Meeting

Date and Time

Tuesday June 11, 2024 at 6:00 PM

Directors Present

C. Clark (remote), K. Scott (remote), R. Oglesby (remote), W. Hunter (remote)

Directors Absent

M. Mehta, R. Nobles

Guests Present

B. King (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Clark called a meeting of the board of directors of Liberation Academy to order on Tuesday Jun 11, 2024 at 6:12 PM.

C. Approve Minutes

W. Hunter made a motion to approve the minutes from Board Meeting on 05-14-24.

K. Scott seconded the motion.

The board **VOTED** unanimously to approve the motion.

W. Hunter made a motion to approve the minutes from [Emergency Meeting] Liberation Academy: SY24-25 Budget Hearing #2 on 05-30-24.

R. Oglesby seconded the motion.

The board **VOTED** unanimously to approve the motion.

W. Hunter made a motion to approve the minutes from Liberation Academy: SY24-25 Budget Hearing on 05-14-24.

R. Oglesby seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Governance

A. SY 24-25 Board Meeting Schedule

W. Hunter made a motion to Approve the 24-25 school year board meeting schedule.

R. Oglesby seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Board Nominations

Lynette Brown nominated to join the board to replace Rae Oglesby, who is stepping down at the end of the school year.

R. Oglesby made a motion to Approve Lynette Brown to join the board starting in July.

C. Clark seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Executive Director's Report

A. Updates

Staffing

- Need to hire a second special education lead and will contract a sped director
- Projecting 23 students with IEPs
- Need to add one paraprofessional

Enrollment

- 132 fully enrolled with all documents in

IV. Finance

A. EdTec Presentation: April Financials

Attached

V. Closing Items

A. Public Comment

None

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,
R. Oglesby

Documents used during the meeting

- 2024_05_14_board_meeting_minutes.pdf
- DRAFT_LiberationAcademySY24-25_BoardMeetingCalendar (1).pdf
- Liberation - FY24 - April Board Report - 20240605 - bc.xlsm
- Liberation - FY24 - April 2024 Financial Update - 20240605 - bc.pdf